

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, December 12, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Meixner, seconded by Nies to approve the agenda with the addition of Thoroughfare Bridge under old business. Motion carried.

Sanders read the minutes of the annual meeting held on Nov 14, 2005. There was a motion by Meixner, seconded by Nies to approve. Motion carried. Sanders then read the minutes of the Nov 14, 2005 regular monthly meeting. There was a motion by Nies, seconded by Meixner to approve. Motion carried.

After review of the vouchers from November, there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

There were no zoning issues to come before the board. Sanders noted that Sawyer County approved the applications of Butterbaugh, Bergum and Williams from the November applications.

Nies reported that the planning committee had a workshop to review the comprehensive plan and will update the Board next month.

No correspondence to report.

Sanders reported that the Fire Department is looking at new equipment. A representative from the Darly Trucks was at their last meeting and looked at the Continuous Area Foam (CAF). Lynn Newton noted that she had done a study of her observation of the fire department. No action taken.

Larry Froemel, Highway Crew Chief was not present for highway. A signage grant from 3M will be given to Larry to review and mail in January.

The Treasurer gave her report and stated that as of today the town has \$206,917.50 in all the town's accounts. The assistant to the clerk will present clerk's portion next month. There was a motion by Meixner, seconded by Sanders to accept the report. Motion carried.

Heather Harrington and Pete Diekman from North Wisconsin Based Engineers (NWBE) were present to discuss the Thoroughfare Bridge project. They had a letter from the Stelzers-residents affected by the project. After much discussion there was a motion by Nies, seconded by Sanders to approve the option with the 2-span bridge with the timber rail and cultured stone abutment. Motion carried.

Sanders gave a Grindstone Landing update. Thompson & Sons were paid, state funds received and Linn Newton presented a check to the board for \$3,950 from the Lake Shore Association, and thanked Musky's Inc., COLA, and others for their support of the project.

Nies reported on Windigo boat landing. Attorney Ward Winton has the CSM and will draw up a quit claim deed for the parcel. Sanders made a motion that the landing be renamed to Landgraf Landing; seconded by Nies. Motion carried.

There was nothing to report under Legal.

There was a motion by Nies, seconded by Sanders to table the Code of Ordinance book and the Nuisance Ordinance. Motion carried.

Clerk resignation was discussed. There was no formal resignation from Ms. Miller. The board cannot appoint a deputy clerk. The board could hire an employee. There was a motion by Meixner to hold a special meeting to look at the applications received on Wednesday, December 21, 2005; at 11:00 a.m., seconded by Nies. Motion carried.

For information purposes the town has a new mailing address of P.O. Box 1277.

The board did not go into closed session.

Jeff Aimes was present and asked for an advisory question to be put on a ballot in the April election. The County Board will vote on this at its December meeting. No action taken.

There being no further business to come before the board, there was a motion to adjourn at 8:05 p.m. by Meixner, seconded by Nies. Motion carried.

Kari Aderman, Treasurer